

1 BILL NO. R-87-10 -33

2 RESOLUTION NO. R- 78-87

3 A RESOLUTION of the Common Council
4 of the City of Fort Wayne, Indiana,
5 authorizing the Mayor of the City
6 of Fort Wayne to submit a State
7 Industrial Development Grant Fund
8 Application to the Department of
9 Commerce for the Coca-Cola Bottling
10 Company of Fort Wayne-Defiance.

11 WHEREAS, the City of Fort Wayne, Indiana, seeks to
12 assist Coca-Cola Bottling Company of Fort Wayne-Defiance to expand
13 in this area; and

14 WHEREAS, Coca-Cola Bottling Company of Fort Wayne-Defiance,
15 hereinafter referred to as the "Company" has committed to locate
16 a new facility in the City of Fort Wayne, hereinafter referred
17 to as the "City" and has been negotiating with the City and State
18 for assistance in doing so; and

19 WHEREAS, the Company will invest approximately Four
20 Million Dollars (\$4,000,000.00), will retain approximately one
21 hundred (100) jobs, and create an additional twenty-five (25)
22 new jobs; and

23 WHEREAS, the grant by the State was a prerequisite
24 in keeping the Company in the City; and

25 WHEREAS, the grant would be in the amount of Sixty-Two
26 Thousand Five Hundred Dollars (\$62,500.00); and

27 WHEREAS, the State Department of Commerce has indicated
28 a willingness to provide the City the grant to offset a portion
29 of the project; and

30 WHEREAS, the remainder of funds to cover the cost of
31 the project have been committed by the Company and the City; and

32 WHEREAS, the City will utilize said funds to assist
with the cost of providing necessary sewer service to enable
the Company to complete the project; and

1 Page Two

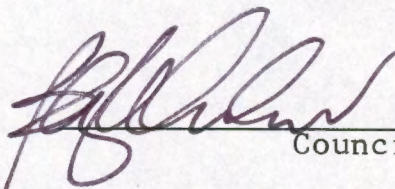
2 WHEREAS, the City is requesting funds from the Indiana
3 Department of Commerce in the amount of \$62,500.00 to be utilized
4 in the funding of said project.

5 NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL
6 OF THE CITY OF FORT WAYNE, INDIANA:

7 SECTION 1. The Common Council of the City of Fort
8 Wayne, Indiana, authorizes submission of the State Industrial
9 Development Grant Fund application to the Indiana Department
10 of Commerce in order to assist the Company with the project.

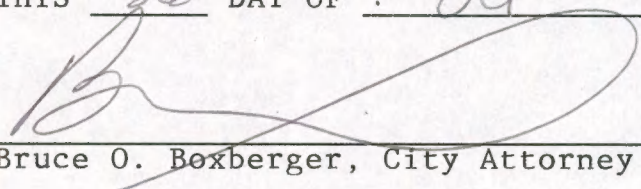
11 SECTION 2. The Common Council hereby directs and author-
12 izes the Mayor of the City of Fort Wayne, Indiana, to act on
13 behalf of the City of Fort Wayne, including all assurances and
14 understandings therein, and to provide such additional information
15 to the Indiana Department of Commerce as may be required.

16 SECTION 3. That this Resolution shall be in full force
17 and effect from and after its passage and any and all necessary
18 approval by the Mayor.

19
20 
21 Councilmember

22 APPROVED AS TO FORM AND LEGALITY

23 THIS 26 DAY OF Oct, 1987.

24 
25 Bruce O. Boxberger, City Attorney
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Read the first time in full and on motion by E. E. E. E.
seconded by S. E. E., and duly adopted, read the second time
by title and referred to the Committee Finance (and the City
Plan Commission for recommendation) and Public Hearing to be held after
due legal notice, at the Council Chambers, City-County Building, Fort Wayne
Indiana, on _____, the _____ day of _____, 19____, at _____ o'clock _____ M., E.

DATE: 10-27-87

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Read the third time in full and on motion by E. E. E.
seconded by S. E. E., and duly adopted, placed on its
passage. PASSED (LOST) by the following vote:

	AYES	NAYS	ABSTAINED	ABSENT	TO-WIT:
TOTAL VOTES	<u>9</u>				
BRADBURY	<u>✓</u>				
BURNS	<u>✓</u>				
EISBART	<u>✓</u>				
GIAQUINTA	<u>✓</u>				
HENRY	<u>✓</u>				
REDD	<u>✓</u>				
SCHMIDT	<u>✓</u>				
STIER	<u>✓</u>				
TALARICO	<u>✓</u>				

DATE: 11-10-87

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Passed and adopted by the Common Council of the City of Fort
Wayne, Indiana, as (ANNEXTATION) (APPROPRIATION) (GENERAL)
(SPECIAL) (ZONING MAP) ORDINANCE (RESOLUTION) NO. B-78-87
on the 10th day of November, 1987.

ATTEST:

(SEAL)

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Mark E. GiaQuinta
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana,
on the 12th day of November, 1987,
at the hour of 11:00 o'clock A. M., E.S.T.

Sandra E. Kennedy
SANDRA E. KENNEDY, CITY CLERK

Approved and signed by me this 13th day of November,
1987, at the hour of 10:00 o'clock A. M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR., MAYOR

BILL NO. R-87-10-33

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS
REFERRED AN ~~(ORDINANCE)~~ (RESOLUTION) of the Common Council

of the City of Fort Wayne, Indiana, authorizing the Mayor of
the City of Fort Wayne to submit a State Industrial Development
Grant Fund Application to the Department of Commerce for the
Coca-Cola Bottling Company of Fort Wayne-Defiance

HAVE HAD SAID ~~(ORDINANCE)~~ (RESOLUTION) UNDER CONSIDERATION AND BEG
LEAVE TO REPORT BACK TO THE COMMON COUNCIL THAT SAID ~~(ORDINANCE)~~
(RESOLUTION)

YES

NO

BEN A. EISBART
CHAIRMAN

JAMES S. STIER
VICE CHAIRMAN

CHARLES B. REDD

DONALD J. SCHMIDT

SAMUEL J. TALARICO

CONCURRED IN 11-10-87

SANDRA E. KENNEDY
CITY CLERK